



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEARVIEW OVERSEAS LIMITED**

Company Number: **03885865**

Date of this return: **30/11/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 DUCHESS STREET
LONDON
W1W 6AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BV SECURITIES MANAGEMENT LIMITED**

Registered or principal address: **SUITE 3 4TH FLOOR 1
DUCHESS STREET
LONDON
UNITED KINGDOM
W1W 6AN**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5388365**

Company Director 1

Type: **Person**
Full forename(s): **MR EARL JAMES**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BERMUDA**

Date of Birth: **22/10/1965** *Nationality:* **CANADIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS TRACEY CHRISTINE**

Surname: **GILLILAND**

Former names:

Service Address: **304 WHITEFOOT LANE
BROMLEY
KENT
BR1 5SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1974** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BV TRUSTCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.